QUICK RESULTS December 5, 2018 GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-99A, 101-109

ITEM REMOVED FROM AGENDA # 100

LATE ITEMS – The late items A-C below were all **tabled**:

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- #A Authorize the Department of Natural and Cultural Resources to amend the terms of the Lease and Operating Agreement of the ski area at Mount Sunapee State Park by adding Change of Control language effective upon G&C approval through June 30, 2028. The original lease was approved by G&C on June 10, 1998, and an amendment to Lease and Operating Agreement was approved by G&C on April 6, 2016.
- #B Authorize the Department of Natural and Cultural Resources to amend the terms of the Lease and Operating Agreement of the ski area at Mount Sunapee State Park to accept land and to provide for the expansion of the Mount Sunapee State Park. The Amendment shall be effective upon G&C approval. The original Lease was approved by G&C on June 10, 1998 and an Amendment to Lease and Operating Agreement was approved by G&C on April 6, 2016.
- #C Authorize the Department of Natural and Cultural Resources to amend the terms of the Lease and Operating Agreement of the ski area at Mount Sunapee State Park to establish the requirement that the Lessee shall meet with the Mount Sunapee Advisory Commission at the call of the the Commissioner and shall operate with the Commission. The Amendment shall be effective Upon G&C approval. The original Lease was approved by G&C on June 10, 1998 and an Amendment to Lease and Operating Agreement was approved by Governor and Executive Council on April 6, 2016.

RESIGNATIONS

The Governor and Council accepted the following resignation:

Medical Review Subcommittee - RSA 329:17-V-a

David R. Coursin, Northwood Effective: December 5, 2018

Real Estate Appraisers Board - RSA 310-B

Donald A. St. Germain, Manchester Effective: December 5, 2018

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Association of the Deaf)

Lori M. Johnstone, Auburn Effective: December 5, 2018
Reappointment Term: October 10, 2021

Current Use Advisory Board - RSA 79-A

(Public Member)

Thomas N. Thomson, Orford Effective: December 5, 2018
Reappointment Term: November 16, 2020

Director, Division of Personnel, DAS - RSA 21-I: 2

Lorrie A. Rudis, Merrimack Effective: December 5, 2018 Reappointment Term: January 1, 2023

Salary: LG HH, \$105,128.40

Family Mediator Certification Board - RSA 328-C:4

(Public Member)

Erin P. Jasina, Hampton Effective: December 5, 2018

Reappointment Term: April 10, 2020

Justice, New Hampshire Circuit Court - RSA 490-F

Kerry P. Steckowych, Goffstown Effective: December 5, 2018

Term: Until 70 years of Age

Part-time Justice, New Hampshire Circuit Court - RSA 490-F

James R. Gleason, Henniker Effective: December 5, 2018

Term: Until 70 years of Age

Justice, New Hampshire Superior Court - RSA 491: 1

Daniel I. St. Hilaire, Concord Effective: December 5, 2018

Term: Until 70 years of Age

Mechanical Licensing Board - RSA 153:27-a

(Certified Water Treatment Technician – Nonvoting Member)

Steven G. Guercia, Concord Effective: December 5, 2018

Reappointment Term: October 2, 2021

New Hampshire State Council on the Arts - RSA 19-A

Timothy G. Sink, Concord Effective: December 5, 2018 Reappointment Term: November 23, 2023

New Hampshire State Council on the Arts - RSA 19-A

William H. Stelling, Manchester Effective: December 5, 2018

Reappointment Term: November 23, 2023

New Hampshire Transportation Council - RSA 238-A

(Knowledgeable in transportation technology)

Cosema E. Crawford, Berkeley Heights, NJ Effective: December 5, 2018

Vacancy Term: December 5, 2021

Site Evaluation Committee - RSA 162-H: 3

George I. Kassas, Salem Effective: February 1, 2019 Succeeding: Patricia M. Weathersby, Rye Term: December 3, 2022

Waste Management Council - RSA 21:0:9

(Rep. of Private Industries that Generate Hazardous Waste)

Daniel P. Sweet, Kensington Effective: December 5, 2018

Reappointment Term: August 22, 2022

CONFIRMATION FAILED

Site Evaluation Committee - RSA 162-H: 3

Geoffrey K. Mitchell, Exeter

Effective: December 24, 2018 Succeeding: Rachael D. Whitaker, Dummer Term: December 23, 2022

NOMINATIONS

The following nominations were submitted:

Board of Psychologists - RSA 329-B:3

(Public Member)

Klaran W. Warner, Grantham Effective: Upon Confirmation

Succeeding: Catherine E. Shanelaris, Merrimack Term: July 1, 2021

Compensation Appeals Board - RSA 281-A:42-a

(Attorney)

Timothy S. Wheelock, Portsmouth Effective: Upon Confirmation

Reappointment Term: November 15, 2021

Current Use Advisory Board - RSA 79-A

(Public Member/Agriculture) Charles H. Souther, Concord

Charles H. Souther, Concord Effective: Upon Confirmation Reappointment Term: November 16, 2020

<u>Division of Ports and Harbors Advisory Council</u> - RSA 12-G:44

Christopher D. Holt, Stratham Effective: Upon Confirmation

Reappointment Term: December 16, 2023

Medical Review Subcommittee - RSA 329:17-V-a

Lisa A. Patterson, Winchester Effective: Upon Confirmation Succeeding: Peter H. Wilson, Concord Term: December 3, 2021

Manufactured Housing Installation Standards Board - RSA 205-D:2

(Owner/Operator 100 or fewer lots)

Gary Francoeur, Hudson Effective: Upon Confirmation

Reappointment Term: October 3, 2021

Manufactured Housing Installation Standards Board - RSA 205-D:2

(Installer)

John T. Flanders, Concord Effective: Upon Confirmation

Reappointment Term: October 3, 2021

New Hampshire State Council on the Arts - RSA 19-A

Catherine V. Sununu, Exeter

Succeeding: Sarah Stewart, Manchester (became commissioner of agency)

Term: November 23, 2021

Effective: Upon Confirmation

Passenger Tramway Safety Board - RSA 225-A

(Cable Lift)

Robert Hoyt, Freedom Effective: Upon Confirmation

Reappointment Term: June 20, 2022

Real Estate Appraisers Board - RSA 310-B

(Representative of NH lending institution)

Justin K. Macagba, New Boston Effective: Upon Confirmation

Succeeding: Donald A. St. Germain, Manchester (resigned)

Term: August 12, 2019

Site Evaluation Committee - RSA 162-H: 3

G. Michael Vose, Epping Effective: December 24, 2018

Succeeding: Rachael D. Whitaker, Dummer Term: December 23, 2022

State Committee on Aging - RSA 161-F (Hillsborough County) Daniel A. Marcek, Brookline Succeeding: Norma J. Brettell, Glen

<u>State Commission for Human Rights</u> - RSA 354-A:4 Nancy G. LeRoy, Laconia

Succeeding: Sylvia E. Gale, Nashua

Effective: Upon Confirmation

Term: June 24, 2019

Effective: Upon Confirmation Term: November 1, 2023